

MINUTES FOR LEE OAK COOPERATIVE, INC.

Wed, Jan 17, 2024

602P Member Meeting began by Zoom (40 min allowed)

Board: Lynne-President, Gretchen-Vice President, Karen-Treasurer. *Missing Scotty-Operations Manager and Elise McManus from ROC.* To date Lee Oak CoOp is still looking for someone to be Secretary.

Members: Wayne and Bill

Treasurer Report: Operating \$69,637.39 Petty Cash \$650.00, RE Tax \$18,894.00, SRF \$40,009.87, Capital Improvement \$22,846.78, and Priority Fund \$11,060.00.

President: signs – **STOP** look both ways, **ARROW** sign, and **YIELD**, Lynne to pickup tomorrow. To purchase bolts to hang each sign.

ARPA Grant 2 has been approved for \$430,000, this Grant will be for all new piping to each home and Lynne to clarify if this includes patching or repaving all of our roads.

70 Roberts Road: NE Mobile Home Co is purchasing, remodel home, then to sell.

NH DES: wants to dig well in pit area, but older members say this has been tried before and NO WATER is to be found in the pit. This pit is set up for leaves and other debris from around the CoOp.

Barrington Town Planning Board: John Huckins suggest a meeting in the spring to discuss approval for two more house lots along Ambleside Drive depending on pitch of sand hill.

Snow Plowing: Karen received complaints about not being able to reach our mailboxes from the snow piles up against the mailhouse on both sides. Karen emailed Grizzly Landscaping and Eric thanked me for the notice and now the snow has been pushed away from both sides of the mailhouse.

Mailhouse Notice Boards: Wayne asked Lynne if she was going to find a better way of latching each Board and replacing glass in each. Lynne is looking at plexiglass to replace the glass and will research for easier ways to hook the glass shut on each Board.

Volunteers: Lynne is looking into ways we could help out our shut-in members. Any suggestions are most welcome – grocery shopping, picking up items from drug store, an afternoon visit just to talk? Please let Lynne know of any other items that could be helpful. We will also need a list of volunteers.

Call Mike about what is left to do on old well, new well, roads and streets, have bids for roads been done? – This was not brought up during the meeting.

TREES: Jody notified Karen that a good sized tree has a large crack and is very visible. She is afraid this tree could possibly fall towards and onto 48 Melodie. This pine is good sized and probably will keep splitting depending on the weather. When weather returns to spring, another inventory of trees will be done for removal. 151 Roberts has the same problem as when that tree lost a branch a few weeks ago, it caught on an electric wire and some of us were without power until Eversource was able to restore the power.

Meeting ended at 634P.